CITY OF NEWPORT, KY REGULAR MEETING OF THE BOARD OF COMMISSIONERS

March 23, 2015 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room **AGENDA**

NOTICE TO THE PUBLIC Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted; these are typically done at consecutive regular meetings.

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PRESENTATIONS, AWARDS & PROCLAMATIONS

Proclamation recognizing Wesley Community Services and Meals on Wheels

2014 Year in Review The City Manager will gave a "State of the City" update recapping 2014 and highlighting goals for 2015

PUBLIC FORUM

Anyone wishing to discuss any city service issue not on the agenda may do so at this time.

APPROVAL OF MINUTES

Monday, February 23, 2015 Regular Meeting Monday, March 9, 2015 Caucus Meeting

OLD BUSINESS

Second reading tentative number **O-2015-002**AN ORDINANCE **CLOSING AND VACATING PART OF PINES ALLEY**.

NEW BUSINESS

Tentative Order R-2015-013

AN ORDER AUTHORIZING THE SELECTION OF ATKINS-ELROD & ASSOCIATES AS THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATOR/CONSULTANT FOR THE CITY'S CDBG PROGRAM FOR POTENTIAL PROJECTS DURING THE CURRENT FUNDING CYCLE, SAID

SELECTION BEING SUBJECT TO THE APPROVAL OF THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT.

Tentative Order R-2015-014

AN ORDER ACCEPTING THE OFFER FOR PURCHASE OF AND AUTHORIZING MAYOR JERRY PELUSO TO EXECUTE A **DEED OF CONVEYANCE FOR THE TRANSFER OF CERTAIN REAL PROPERTY FROM THE CITY OF NEWPORT, KENTUCKY TO NEWPORT HOTEL ASSOCIATES, LLC.**

Tentative Order R-2015-015

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO RICHARD W. SIMS RELATING TO THE RESTORATION OF PROPERTY AT **732 PARK AVENUE**, NEWPORT, KENTUCKY.

Tentative Order R-2015-016

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO RICHARD W. SIMS RELATING TO THE RESTORATION OF PROPERTY AT **730 PARK AVENUE**, NEWPORT, KENTUCKY.

Tentative Order R-2015-017

AN ORDER AUTHORIZING MAYOR JERRY PELUSO TO EXECUTE AN AGREEMENT WITH THE CITY OF FORT THOMAS, KENTUCKY FOR THE REPAIR OF A PORTION OF CHURCHILL DRIVE IN THE CITY OF NEWPORT, KENTUCKY.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

April 6 (Caucus), April 20 (Reg.), May 4 (Caucus), May 18, (Reg.), June 15 (Reg.), July 20 (Reg.), Aug. 17 (Reg.), Sept. 14 (Caucus), Sept. 28 (Reg.), Oct. 5 (Caucus), Oct. 19 (Reg.), Nov. 9 (Caucus), Nov. 23 (Reg.), Dec. 14 (Reg.)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.